CITY OF NEBRASKA CITY, NEBRASKA MINUTES OF CITY COUNCIL REGULAR MEETING October 21, 2013

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the Council Chambers at City Hall, 1409 Central Avenue, on October 21, 2013. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes. Availability of the agenda was communicated in advance to the media, Mayor and Commissioners of this proceeding and said meeting was open to the public.

Mayor Hobbie called the meeting to order at 6:00 p.m. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Mayor Jack Hobbie then led in the Pledge of Allegiance. Upon roll call the following answered present: Jeff Crunk, Dean Handy, and Mayor Hobbie. Absent: Jim Stark and Mark Mercer. The following City Officials were present: City Administrator Joe Johnson, City Clerk-Treasurer Arnold M. Ehlers, City Attorney David Partsch, Police Chief David Lacy, and Public Facilities Director/Zoning Director Dan Giittinger.

Commissioner Handy moved to approve the minutes of the October 7, 2013, City Council Regular Meeting, seconded by Crunk. Upon roll call the following voted YES: Crunk, Handy, and Mayor Hobbie. Voting NO: None. Motion adopted.

Commissioner Handy moved to pay all claims as presented, seconded by Crunk. Upon roll call the following voted YES: Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Moved by Commissioner Handy and seconded by Crunk to approve the Electricians Registration to Work for Ortmeier Technical Services, Inc. Upon roll call the following voted YES: Crunk, Handy and mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie opened the Public Hearing on the request to change the zoning on Lots 4-9; Block 43; Greggsport Addition from R-2 to C-3 to construct storage units. Dan Giittinger explained that the lots were adjacent to existing C-3 and storage units were already on the adjacent property. No one else spoke in support or opposition to the zoning change request. Moved by Commissioner Handy and seconded by Crunk to close the Public Hearing. Upon roll call the following voted YES: Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Joe Johnson provided the City Administrator's Report to the Council. The Treasurer provided the financial report for September. Cash on hand as of September 1, 2013 was \$343,812.00, revenues were \$938,589.89, expenses \$800,232.09 leaving a cash balance on hand of \$482,169.80. The Treasurer presented the Annual Treasurer's Report. Moved by Mayor Hobbie and seconded by Commissioner Handy to approve the Annual Treasurer's Report. Upon roll call the following voted YES: Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie introduced Ordinance 2925-13 changing the zoning on Lots 4-9; Block 43; Greggsport Addition to Nebraska City from R-2 to C-3. Ordinance 2925-13 was read by title and Mayor Hobbie moved to approve Ordinance 2925-13 on first reading, seconded by Commissioner Handy. Upon roll call the following voted YES: Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

Beau Reid of Holmes-Murphy presented the Employee Benefits Plan. He informed the Council that the current provider Blue Cross – Blue Shield was increasing the premium by 305 which will cost the City over \$300,000.00 per year more. He negotiated with several insurance companies to provide City employees with very similar coverages with a 1.26% decrease in premium. Moved by Mayor Hobbie and seconded by Commissioner Handy to approve the Employee Benefits Plan as presented. Crunk stated that he would like all Commissioners to present for this decision. Mayor Hobbie amended his motion to "Postpone the decision until the November 4, 2013 City Council meeting." Upon roll call the following voted YES: Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie introduced Resolution 2612-13 approving the 2013 Otoe County Local Emergency Operations Plan. Moved by Commissioner Handy and seconded by Crunk to approve Resolution 2612-13. Upon roll call the following voted YES: Crunk, Handy and mayor Hobbie. Voting NO: None. Motion passed and adopted.

Arnold Ehlers explained that the lien placed on property located at 920 1st Avenue has been paid and asked the Council to approve the release. Moved by Commissioner Handy and seconded by

Crunk to approve the Lien Release for 920 1st Avenue. Upon roll call the following voted YES: Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

Arnold Ehlers informed the Council that their previous approval of placing a tree sculpture in the bumpout in front of Arbor Bank had been reconsidered by bank staff and they wished to have the tree sculpture placed near the northeast corner of the bank building. Moved by Commissioner Handy and seconded by Crunk to approve locating a tree sculpture on the northeast corner of the Arbor Bank building. Upon roll call the following voted YES: Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

| Arbor Mart | Fuel | 3750.90 | Midwest Machine | Rep | 41.06 |
|-------------------|---------|---------|---------------------|-----------|-----------|
| Atchison Cty Mail | Adv | 70.00 | Mullenax Auto | Sup | 238.27 |
| Berry | Adv | 46.55 | Nationwide Trust | Inv | 17906.42 |
| BC/BS | Ins | 108.85 | NCAEDC | LB840 | 188110.50 |
| Bound Tree | Sup | 377.69 | NC Utilities | Util | 12300.45 |
| Brown Glass | Rep | 65.95 | NE Dept of Rev | Sls Tax | 1693.84 |
| Brown, C | Rfnd | 25.00 | NE Expressways | Dues | 1137.09 |
| Card Services | Misc | 362.53 | NE Municipal Clerks | Dues | 35.00 |
| CDA | EDRLF | 7302.58 | NE P&Z | Dues | 140.00 |
| Citizen Printing | Adv | 1028.00 | O'Reilly Auto | Sup | 193.77 |
| Wildwood | Artist | 3230.11 | Orscheln | Sup | 170.29 |
| Concrete Ind | Sup | 173.54 | Otoe County Clerk | Contr | 4423.46 |
| Dalton, C | Rfnd | 90.00 | Payroll | Payroll | 88446.59 |
| Don's Johns | Sup | 130.00 | Pitney Bowes | Postage | 321.58 |
| Double Eagle | Bev | 43.20 | Police Officers' | Dues | 225.00 |
| Douglas Tire | Rep | 176.00 | Presto-X Co | Pst Cntrl | 75.84 |
| Eggers Brothers | Sup | 647.05 | Prochaska & Assoc | Legal | 7302.58 |
| Fareway | Conc | 62.20 | River View Pest | Pst Cntrl | 362.00 |
| Food Pride | Conc | 6.98 | S Systems | Sup | 22.50 |
| Friends of Arbor | LB840 | 3195.00 | Shallenberger, R | Rfnd | 100.00 |
| Gatehouse Media | Adv | 56.61 | Shell | Fuel | 2801.77 |
| George, C | Rfnd | 200.00 | Stevenson, P | Rfnd | 25.00 |
| HireRight | Med | 156.05 | Tree City Tees | Unif | 343.50 |
| Hobbie, J | Mileage | 28.25 | Tri-State Office | Sup | 135.05 |
| Hopkins | Sup | 108.73 | Tyco Integrated | Contr | 142.60 |
| Jebro Inc. | Sup | 1048.60 | Unifirst Corp | Sup | 107.25 |
| Knook & Kranny | Contr | 2300.00 | Verizon | Tele | 14.04 |
| Landis Engine | Sup | 67.20 | Wage Works | Ins | 72.00 |
| Lyman-Richey | Sup | 446.34 | Watkins | Sup | 17.80 |
| Martin Marietta | Sup | 385.96 | Windstream | Tele | 2365.33 |
| Matheson Tri-Gas | Sup | 123.74 | Winfield Solutions | Sup | 1067.33 |
| Mercer's | Sup | 582.55 | | | |

Meeting adjourned at 6:27 p.m.

Arnold M. Ehlers, City Clerk - Treasurer

AFFIDAVIT

I, the undersigned City Clerk for the City of Nebraska City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Board of Commissioners, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Arnold M. Ehlers, City Clerk-Treasurer